

Carlisle Council On Aging PROPOSED AGENDA v3**

Tuesday, 26 August, 2014 5:00pm , Clark Room, Town Hall

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|---|----------------------------|
| 1. Call to Order/Roll Call | Liz Thibeault |
| 2. Reports (FY14 year end) | |
| Secretary: June Minutes | Elizabeth Acquaviva |
| Treasurer's Report: June | Verna Gilbert |
| Outreach Coordinator/Programs Report: June | Angela Smith |
| (May include Social Worker's report) | |
| Director's Report: June | David Klein |
| 3. Minuteman Senior Services Update | Jean Sain |
| 4. Friend's Update | Friend's Rep. (if present) |
| 5. Old/New Business | |
| Prior year Review (potential additional topics) | David Klein |
| COA Board Sub-committees, task forces, groups | Liz Thibeault |
| Sept. 18 Town Employee Luncheon | Verna Gilbert |
| FY15 Transportation and FY15 Pilot Update | David Klein |
| Town Intergenerational Award Committee | David Klein |
| Long Range Plan (LRP) Update | Liz Thibeault |
| Upcoming Training and Conferences | David Klein |
| 6. Adjournment at 6:20 PM | |

If you are unable to attend or have questions, please call Liz Thibeault at 978-369-8139 or at thibeault_liz@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics, not anticipated by the Chair, may be discussed at the meeting under the agenda item 5: 'New Business.' Items for which no time schedule is indicated will be taken up at the chair's discretion, as time allows

Future meeting calendar:

Tuesday, Aug. 26: 5 PM meeting; 6:30 PM potluck at Thibeault home, 304 Russell St.

Tuesday, Sept. 16: 7 PM meeting

Tuesday, Oct. 21: 7 PM meeting

Tuesday, Nov. 18: 10:35 AM meeting

Tuesday, Dec. 16: 10:35 AM meeting

Tuesday, Jan. 20: 10:35 AM meeting

Tuesday, Feb. 17: 10:35 AM meeting

Tuesday, March 17: 10:35 AM meeting

Tuesday, April 21: 7 PM meeting

Tuesday, May 19: 7 PM meeting

Tuesday, June 16: 7 PM meeting